



## ***Bureau of Emergency Medical Services***

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JANE DEE HULL, GOVERNOR  
CATHERINE R. EDEN, DIRECTOR

### **MEDICAL DIRECTION COMMISSION AGENDA**

DATE: October 25, 2002  
TIME: \*9:00 A.M.  
LOCATION: 1647 E. Morten, Training Room, Phoenix

**I. CALL TO ORDER**

**II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

**III. REPORT FROM THE OFFICE OF THE DIRECTOR (Information)**

**IV. CHAIRMAN'S REPORT**

- A. Membership Update
- B. EMS Council Executive Committee Report (Information/Discussion) – Dr. Sucher

**V. COMMITTEE REPORTS**

- A. Protocols, Medications, and Devices Committee (Information) - Dr. Richard Thomas

**VI. RULES STATUS UPDATE**

- A. Chapter 25 Revision (Information/Discussion) – Dona Markley

**VII. OLD BUSINESS**

- A. Amiodarone – Exhibit 2 (Information/Discussion/Decision) – Judi Crume
- B. Midazolam – Profile with new changes added (Information)
- C. Amyl Nitrate (Information/Discussion) – Assistant Fire Chief Gary Woods
- D. Calcium Gluconate (Information/Discussion) – Assistant Fire Chief Gary Woods

**VIII. NEW BUSINESS**

- A. 2003 Meeting Schedule (Discussion/Decision) – Judi Crume
- B. Bylaws – (Discussion/Decision) – Judi Crume
  - 1) Medical Direction Commission (MDC)
  - 2) Protocols, Medications, and Devices (PMD)

**IX. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Commission may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**X. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)**

**XI. NEXT MEETING – January 24, 2003**

**XII. ADJOURNMENT**

\*At the conclusion of the Medical Direction Commission (MDC) meeting, the EMS Council meeting will begin.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director, at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.